



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, DECEMBER 12, 2007 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

1) CALL TO ORDER:

Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, and Lograsso

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

November 14, 2007

4) STAFF REPORTS/BUSINESS ITEMS:

a) Chairman's Update

b) Acting City Administrator Update

c) Long Term Financial Plan Update

Dan Villella to discuss the status of the Long Term Financial Plan.

d) Bi-Monthly Meetings With the Mayor and Finance Board Chair

Beginning in January, Mayor, Debbie Cook, would like to hold bi-monthly meetings with the commission, board, committee, and citizen group chairs. If the chair is unavailable, she would like the vice chair or another representative to attend in their place. The first of these meeting is tentatively scheduled for Wednesday, January 9 at 4:00 PM in room B-8. Subsequent meetings will also be at the same time on the 2nd Wednesday of the months of March, May, July, September, and November.

e) Annual Report

Review the Annual Report to be presented at the February 19, 2008, City Council meeting.

- Vehicle Replacement Administrative Regulation
- Neighborhood Improvement Districts
- Long Term Financial Plan
- Grants/eCivis

f) Tree Removal

Review and discuss the information Jim Jones, Maintenance Operations Manager, Public Works Department provided on the tree removal list.

5) OPEN/CLOSED ITEM LIST (attached):

A review of Action Items continued from prior Finance Board meetings.

6) COMMENTS FROM BOARD MEMBERS

7) INFORMATION ITEMS:

Municipal Code Updates: November 14, 2007

ADJOURNMENT - To 6:00 P.M., Wednesday, January 9, 2008, Civic Center, Lower Level, Room B-8

| 2008 FINANCE BOARD MEETING DATES | | | |
|----------------------------------|-------------|-------------|-------------|
| January 9 | February 13 | March 12 | April 9 |
| May 14 | June 11 | July 9 | August 13 |
| September 10 | October 8 | November 12 | December 10 |